

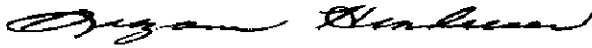
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Tarrant County Texas

Official Public Records

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT
OF
MEMORANDUM OF OIL AND GAS LEASE
AND NO SURFACE USE OIL AND GAS LEASE**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, on the 16th day of February, 2008, Delynda Sinclair and Jameson Smith, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, a Memorandum of Oil and Gas Lease (hereinafter referred to as the "Subject Lease"), recorded in Instrument Number D208221773 of the Official Public Records of Tarrant County, Texas, as well as a corresponding No Surface Use Oil And Gas Lease made as of February 16, 2008 by and between Delynda Sinclair and Jameson Smith (Lessor), and Carrizo Oil and Gas Inc. (Lessee) covering the following described tract, to-wit:

Lot 10, Block 21, of the Winding Creek, an addition to the City of Arlington, Tarrant County, Texas, recorded in Volume 388-179, Page 76, Plat Records, Tarrant County, Texas

WHEREAS, Lessee is the owner of Subject Lease; and;

WHEREAS, while the aforementioned legal description is problematic, it has always been the intention of both parties, Lessor(s) and Lessee, to lease said tract(s), which are accurately described below; and

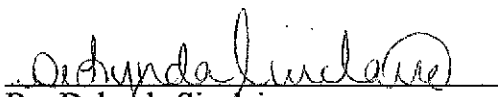
WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged, the parties hereto amend the Subject Lease by deleting the description hereinabove and inserting in said Subject Lease the following description, to-wit:

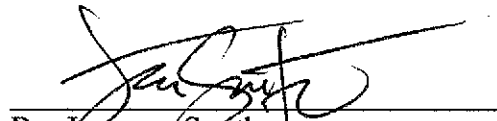
Lot 21, Block 10, Revised Winding Creek Addition-1, to the City of Arlington, Tarrant County, Texas, according to the revised plat recorded in Volume 388-179, Page 76, Plat Records, Tarrant County, Texas

FURTHERMORE, the Lessor(s) hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and ratify the Subject Lease as amended hereby. The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

EXECUTED on the 30th day of August, 2010, but effective as of February 16, 2008.

LESSOR: Delynda Sinclair and Jameson Smith


By: Delynda Sinclair


By: Jameson Smith

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ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF TARRANT §-

This instrument was acknowledged before me on the 30TH day of
August, 2010, by Delynda Sinclair.



Joshua W. Robberson
Notary Public in and for the State of Texas

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 30TH day of
August, 2010, by Jameson Smith.



Joshua W. Robberson
Notary Public in and for the State of Texas